

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072784

FILED
Apr 30, 2012
Secretary of State

Entity Name: OMEGA INVESTMENT AND CONSULTING INCORPORATED

Current Principal Place of Business:

4943 NW 66TH AVENUE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4943 NW 66TH AVENUE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 54-2065695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE-SWEENEY, OMAR
4943 NW 66TH AVENUE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MCFARLANE-SWEENEY, OMAR
Address: 4943 NW 66TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: DCEO
Name: MCFARLANE-SWEENEY, ANDREA
Address: 4943 NW 66TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: T
Name: MCFARLANE-SWEENEY, ANDREA
Address: 4943 NW 66TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA MCFARLANE-SWEENEY

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date